2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009775

FILED Jan 11, 2010 Secretary of State

Entity Name: FRIENDS OF A1A SCENIC AND HISTORIC COASTAL BYWAY, INC.

Current Principal Place of Business: New Principal Place of Business:

2175 MIZELL ROAD

SAINT AUGUSTINE, FL 320809157

Current Mailing Address: New Mailing Address:

2175 MIZELL ROAD

SAINT AUGUSTINE, FL 320809157

FEI Number: 01-0817026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'HARA, SALLIE 2175 MIZELL ROAD

SAINT AUGUSTINE, FL 320809157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: HELM, CHARLES M Address: 216 N 2ND AVE

City-St-Zip: FLAGLER BEACH, FL 32136

Title: DT

 Name:
 NETHERTON, JIM

 Address:
 9505 OCEANSHORE BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: DP

Name: JENNESS, BARBARA
Address: 313 PORPOISE POINT DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: [

Name: CLARKE, KEITH

Address: 37 WALKERS RIDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: RUZECKI, MARY ANN
Address: 1100 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DVP

Name: WILSON, ANNE

Address: 5750 N. OCEANSHORE BLVD. City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA JENNESS PRES 01/11/2010